2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077989

Entity Name: CP NATIONAL INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8226 SANDPIPER GLEN DR. LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

8226 SANDPIPER GLEN DR. LAKE WORTH, FL 33467

FEI Number: 20-5011123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC 4244 W. TENNESSEE STREET #185 TALLAHASSEE, FL 32304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: MICHAEL BANNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CALITRI, JEFFREY

Address: 8226 SANDPIPER GLEN DR. City-St-Zip: LAKE WORTH, FL 33467

Title: VP

Name: CALITRI, SHARON

Address: 8226 SANDPIPER GLEN DR. City-St-Zip: LAKE WORTH, FL 33467

Title: SEC

Name: CALITRI, SHARON

Address: 8226 SANDPIPER GLEN DR. City-St-Zip: LAKE WORTH, FL 33467

Title: TREA

Name: CALITRI, JEFFREY

Address: 8226 SANDPIPER GLEN DR. City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON CALITRI VP 04/04/2011